

**TENNESSEE WILDLIFE RESOURCES COMMISSION  
COMMITTEE MEETING  
October 24, 2007  
River Terrace Resort & Convention Center  
240 River Road  
Gatlinburg, TN 37738**

<b><u>Time</u></b>	<b><u>Discussion</u></b>	<b><u>Subject</u></b>
1:00 p.m.*	<b>Fisheries Management Committee</b> <b>Mike Chase, Chairperson</b> <b>Mike Hayes, Vice-Chairperson</b> <b>Johnny Coleman</b> <b>Gary Kimsey</b> <b>Mitchell Parks</b> <b>Todd Shelton</b>	
	Bill Reeves, Chief Fisheries Division	1. Proclamation 07-11 – Amending Proc. 06-22 – Statewide Proclamation on the Commercial Taking of Fish & Turtles
		2. Proclamation 07-13 – Sport Fishing Proclamation
	<b>Wildlife Management Committee</b> <b>Boyce Magli, Chairperson</b> <b>Skip Simonton, Vice-Chairperson</b> <b>Buddy Baird</b> <b>Mike Hayes</b> <b>Mike Chase</b> <b>Danya Welch</b> <b>Mitchell Parks</b>	
	Steve Patrick, Manager Region 2	1. Proclamation 07-17 – Establishing Long Pond Wildlife Refuge
	Bob Nichols, Manager Region 4	2. Proclamation 07-18 – Adding Lands to Royal Blue WMA
	Gary Myers Executive Director	3. Wetlands Selection Criteria

**Boating Committee**

**Mike Hayes, Chairperson**  
**Buddy Baird, Vice-Chairperson**  
**Johnny Coleman**  
**Jim Fyke**  
**Mitchell Parks**  
**Todd Shelton**

1. No Items

**Government Relations & Communications Committee**

**Johnny Coleman, Chairperson**  
**Boyce Magli, Vice-Chairperson**  
**Skip Simonton**  
**Mike Hayes**  
**Mike Chase**  
**Ken Givens**  
**Jim Fyke**

1. No Items

**Retention & Recruitment Committee**

**Skip Simonton, Chairperson**  
**Johnny Coleman, Vice-Chairperson**  
**Gary Kimsey**  
**Buddy Baird**  
**Ken Givens**  
**Danya Welch**  
**Todd Shelton**

Chad Whittenburg  
Tennessee Wildlife Federation

1. Update on Recent SCTP  
Activities

**Audit Committee**

**Johnny Coleman, Chairperson**  
**Gary Kimsey**  
**Skip Simonton**

1. No Items

**Budget, Nongame and Endangered Species Committee**

**Gary Kimsey, Chairperson**

**Johnny Coleman, Vice Chairperson**

**Skip Simonton**

**Boyce Magli**

**Mike Chase**

**Ken Givens**

**Danya Welch**

1. Contract Review
2. Presentation on Acquiring  
Appalachian Mountain Land in  
East Tennessee
3. Budget Expansion  
Rocky Fork Acquisition  
FY07/08  
\$65,000
4. Real Estate Report

Ralph Knoll  
The Conservation Fund

John Gregory, Chief  
Real Estate/Forestry

\*Times subject to change

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SPECIAL NOTICE: Any individual with a disability who wishes to participate should contact the Tennessee Wildlife Resources Agency to discuss any auxiliary aids or services needed to facilitate such participation. Such initial contact may be made no less than ten (10) days prior to the scheduled meeting date, to allow time for the Tennessee Wildlife Resources Agency to determine how it may reasonably provide such aid or service. Initial contact may be made with the Tennessee Wildlife Resources Agency ADA Coordinator, Carolyn Wilson, Room 229, Tennessee Wildlife Resources Agency Building, Ellington Agricultural Center, Nashville, Tennessee 37204 and telephone number (615) 781-6598.

**TENNESSEE WILDLIFE RESOURCES COMMISSION  
COMMISSION MEETING  
October 25, 2007  
River Terrace Resort & Convention Center  
240 River Road  
Gatlinburg, TN 37738**

<b><u>Time</u></b>	<b><u>Discussion</u></b>	<b><u>Subject</u></b>
9:00 a.m.*	<b>Thomas Edwards, Chairperson</b>	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Invocation</li><li>3. Pledge</li><li>4. Introductions</li><li>5. Approval of Minutes</li><li>6. Presentation</li></ol>
	<b>Fisheries Management Committee</b> <b>Mike Chase, Chairperson</b> <b>Mike Hayes, Vice-Chairperson</b> <b>Johnny Coleman</b> <b>Gary Kimsey</b> <b>Mitchell Parks</b> <b>Todd Shelton</b>	
	Bill Reeves, Chief Fisheries Division	<ol style="list-style-type: none"><li>1. Proclamation 07-11 – Amending Proc. 06-22 – Statewide Proclamation on the Commercial Taking of Fish and Turtles</li><li>2. Proclamation 07-13 – Sport Fishing Proclamation</li></ol>
	<b>Wildlife Management Committee</b> <b>Boyce Magli, Chairperson</b> <b>Skip Simonton, Vice-Chairperson</b> <b>Buddy Baird</b> <b>Mike Hayes</b> <b>Mike Chase</b> <b>Danya Welch</b> <b>Mitchell Parks</b>	
	Greg Wathen, Chief Wildlife Division	<ol style="list-style-type: none"><li>1. Rule 1660-1-25 – Special Elk Take Permit</li></ol>

Steve Patrick, Manager  
Region 2

2. Proclamation 07-17 –  
Establishing Long Pond  
Wildlife Refuge

Bob Nichols, Manager  
Region 4

3. Proclamation 07-18 – Adding  
Lands to Royal Blue WMA

**Budget, Nongame and Endangered Species Committee**

**Gary Kimsey, Chairperson**

**Johnny Coleman, Vice Chairperson**

**Skip Simonton**

**Boyce Magli**

**Mike Chase**

**Ken Givens**

**Danya Welch**

Ken Tarkington, Chief  
Administrative Services

1. Budget Expansion  
Rocky Fork Acquisition  
FY07/08  
\$65,000

2. Financial Report

Adjourn

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